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CLERK US DISTRICT COURT
DISTRICT OF ARIZONA

CR24-02537 TUC-RCC(BGM)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

Damian Enriquez,

Defendant.

INDICTMENT

Violations:

18 U.S.C. § 924(a)(1)(A)
(Making a False Statement in Connection
with Acquisition of Firearms)
Counts 1-2

18 U.S.C. §§ 922(a)(6) & 924(a)(2)
(Making a False Statement in
Connection with Acquisition of
Firearms)
Counts 3-27

18 U.S.C. §§ 922(a)(1)(A) &
924(a)(1)(D)
(Engaging in the Business of Dealing
Firearms without a License)
Count 28

18 U.S.C. § 924(d);
28 U.S.C. § 2461(c)
Forfeiture Allegation

THE GRAND JURY CHARGES:

COUNTS 1-2

On or about the dates listed below, in the District of Arizona, the Defendant
DAMIAN ENRIQUEZ, in connection with the acquisition of firearms, knowingly made

false statements and representations to the businesses listed below, each of which was a Federal Firearms Licensee licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each business listed below, in that Defendant stated in writing that his address was on East 30th Street, Tucson, Arizona, whereas in truth and fact, that was not Defendant's current address;

Count	Date	FFL	Firearms
1	02/03/2024	USA Pawn & Jewelry	Glock, model 27, .40 caliber pistol
2	04/04/2024	USA Pawn & Jewelry	Springfield Armory, model XD9 Sub Compact, 9mm pistol

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNTS 3-27

On or about the dates listed below, in the District of Arizona, the Defendant DAMIAN ENRIQUEZ, in connection with the acquisition of firearms, knowingly made false statements and representations to the businesses listed below, each of which was a Federal Firearms Licensee licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each business listed below, in that Defendant stated in writing that he was the actual transferee/buyer of the firearms, whereas in truth and fact, he was not the actual transferee/buyer of the firearms, he acquired them on behalf of another person.

Count	Date	FFL	Firearms
3	07/10/2020	Liberty Pawn Shop, Inc.	American Tactical Imports, model Omni Hybrid, 5.56 caliber pistol

1				Taurus, model 856 Ultralite, .38 caliber
2	4	07/22/2020	SnG Tactical, LLC	revolver
3	5	07/22/2020	SnG Tactical, LLC	Walther, model P22, .22 caliber pistol
4				Smith & Wesson, model M&P9 Shield, 9mm
5	6	02/06/2021	SnG Tactical, LLC	pistol
6				Smith & Wesson, model SD40VE, .40
7	7	02/06/2021	The Hub	caliber pistol
8				Fabrique Nationale (FN), model Five-seven,
9	8	07/02/2021	The Hub	5.7x28mm pistol
10			Liberty Pawn Shop,	Glock, model 19X, 9mm pistol
11	9	07/03/2021	Inc.	
12			Liberty Pawn Shop,	Radikal Arms, model MKX-3, .12 gauge
13	10	07/17/2021	Inc.	shotgun
14			Liberty Pawn Shop,	Akkar, model Churchill 612, .12 gauge
15	11	08/17/2021	Inc.	shotgun
16			Liberty Pawn Shop,	Ruger, model LCP, .380 caliber pistol
17	12	08/28/2021	Inc.	
18				Sig Sauer, model P320, .40 caliber pistol
19	13	08/20/2022	USA Pawn & Jewelry	
20			Liberty Pawn Shop,	Glock, model 17Gen5, 9mm pistol
21	14	11/19/2022	Inc.	
22	15	11/22/2022	SnG Tactical, LLC	Glock, model 27Gen5, .40 caliber pistol
23	16	01/14/2023	USA Pawn & Jewelry	Ruger, model EC9S, 9mm pistol
24				Romarm/Cugir, model WASR-10,
25	17	01/19/2023	Turner's Outdoorsman	7.62x39mm rifle
26				Century Arms International, model CGR,
27	18	01/31/2023	SnG Tactical, LLC	7.62x39mm rifle
28				

1				Pioneer Arms Corporation, model Sporter,
2	19	02/11/2023	Catalina Pawn	7.62x39mm rifle
3				Century Arms International, model VSKA,
4	20	02/13/2023	SnG Tactical, LLC	7.62x39mm rifle
5				Century Arms International, model VSKA,
6	21	02/13/2023	SnG Tactical, LLC	7.62x39mm rifle
7				Smith & Wesson, model M&P9 Shield
8	22	02/21/2023	USA Pawn & Jewelry	M2.0, 9mm pistol
9	23	02/26/2023	Turner's Outdoorsman	Glock, model 19X, 9mm pistol
10			Liberty Pawn Shop,	Taurus, model TH40C, .40 caliber pistol
11	24	03/11/2023	Inc.	
12	25	11/08/2023	USA Pawn & Jewelry	Glock, model 30, .45 caliber pistol
13				
14	26	02/03/2024	USA Pawn & Jewelry	Glock, model 27, .40 caliber pistol
15				Springfield Armory, model XD9 Sub
16	27	04/04/2024	USA Pawn & Jewelry	Compact, 9mm pistol

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT 28

Between on or about July 10, 2020, and on or about April 4, 2024, in the District of Arizona, the Defendant DAMIAN ENRIQUEZ, not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the business of dealing firearms;

In violation of Title 18, United States Code, Sections 922(a)(1)(A) and 924(a)(1)(D).

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FORFEITURE ALLEGATION

Upon conviction of Counts 1 through 28 of the Indictment, the Defendant, DAMIAN ENRIQUEZ, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c), any firearms involved in the commission of the offense, including, but not limited to:

No.	Firearms
1	Glock, model 27, .40 caliber pistol
2	Springfield Armory, model XD9 Sub Compact, 9mm pistol
3	American Tactical Imports, model Omni Hybrid, 5.56 caliber pistol
4	Walther, model P22, .22 caliber pistol
5	Fabrique Nationale (FN), model Five-seven, 5.7x28mm pistol
6	Glock, model 19X, 9mm pistol
7	Radikal Arms, model MKX-3, .12-gauge shotgun
8	Akkar, model Churchill 612, .12-gauge shotgun
9	Ruger, model LCP, .380 caliber pistol
10	Sig Sauer, model P320, .40 caliber pistol
11	Glock, model 17Gen5, 9mm pistol
12	Glock, model 27Gen5, .40 caliber pistol
13	Romarm/Cugir, model WASR-10, 7.62x39mm rifle
14	Century Arms International, model CGR, 7.62x39mm rifle
15	Pioneer Arms Corporation, model Sporter, 7.62x39mm rifle
16	Century Arms International, model VSKA, 7.62x39mm rifle
17	Century Arms International, model VSKA, 7.62x39mm rifle
18	Smith & Wesson, model M&P9 Shield M2.0, 9mm pistol
19	Glock, model 19X, 9mm pistol

If any of the property described above, as a result of any act or omission of the defendant: a) cannot be located upon the exercise of due diligence; b) has been transferred or sold to, or deposited with, a third party; c) has been placed beyond the jurisdiction of the court; d) has been substantially diminished in value; or e) has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title

1 28, United States Code, Section 2461(c), to seek forfeiture of any other property of said
2 defendant up to the value of the above forfeitable property, including, but not limited to,
3 all property, both real and personal, owned by the defendant.

4 All pursuant to Title 18, United States Code, Section 924(d), Title 28, United States
5 Code, Section 2461(c) and Rule 32.2(a), Federal Rules of Criminal Procedure.

6 A TRUE BILL

7 /s/

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9 FOREPERSON OF THE GRAND JURY
Dated: May 8, 2024

10 GARY M. RESTAINO
11 United States Attorney
12 District of Arizona

REDACTED FOR
PUBLIC DISCLOSURE

13 /s/

14 RAQUEL ARELLANO
15 Assistant U.S. Attorney